

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA JOINT SUBCOMMITTEE
MEETING OF
CHILDREN, FAMILIES AND SENIORS
AND
NEIGHBORHOODS, PUBLIC SAFETY & EMERGENCY PREPAREDNESS**

ADMINISTRATIVE ACTION REPORT AND SUMMARY

September 21, 2006

ROLL CALL: 8:20 a.m.

COUNCIL MEMBERS PRESENT: Children, Families & Seniors

Vice Mayor Carol West - Ward 2, (Chair)

Council Member Jose Ibarra - Ward 1

Neighborhoods, Public Safety & Emergency Preparedness

Council Member Jose Ibarra - Ward 1, (Chair)

Council Member Steve Leal - Ward 5

Council Member Nina Trasoff - Ward 6

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott - Ward 4

STAFF MEMBERS:

Liz R. Miller, Assistant City Manager

Marie Nemerguth, Assistant to the City Manager

Jim Glock, Director of Transportation

Lee Gagnier, Dept of Transportation

Emily Nottingham, Director of Community Services Dept.

Stephanie Juarez, Executive Assistant

AGENDA ITEM/SUBCOMMITTEE ACTION	STAFF ACTION
<p>1. Pima Council on Aging's (PCOA) Neighbors Care and Ambassador Programs</p> <p><i>Motion to forward to full Mayor and Council Study Session meeting on September 26, 2006.</i></p>	<p><i>City Manager's Office responsible</i></p>
<p>2. Parks & Recreation Strategic Plan</p> <p><i>Power Point presentation and review of plan prior to adoption</i></p> <p><i>To full Mayor and Council mid October 2006, Council Member Ibarra requested Stress Map. Council Member West requested discussion on revenue sources at Mayor and Council meeting in October, as well as a memo to Mayor and Council on extracting Parks and Recreation dollars from impact fees.</i></p> <p><i>Visits to each Council office are planned by Parks & Recreation staff</i></p>	<p><i>Parks and Recreation responsible</i></p>

AGENDA ITEM /SUBCOMMITTEE ACTION

STAFF ACTION

3. Dept. of Corrections Inmate Worker Program*Motion to forward to full Mayor and Council without recommendation**Dept. of Transportation
responsible***4. Tucson Housing Trust Fund Update***Discussion ongoing with Realtors and SAHBA**Potential item to full Mayor and Council in December with some funding
sources identified.**Continued to October 19, 2006 meeting of the Children, Families & Seniors
Subcommittee***5. Call to the Audience**ADJOURNMENT: 10:10 a.m.